



Village of  
**Lincolnshire**  
One Olde Half Day Road  
Lincolnshire, IL 60069  
[www.lincolnshireil.gov](http://www.lincolnshireil.gov)



2.1

**MINUTES**  
**REGULAR VILLAGE BOARD MEETING**  
**Monday, July 13, 2015**

Present:

Mayor Brandt  
~~Trustee Grujanac~~  
Trustee McAllister  
~~Trustee Servi~~  
Village Attorney Simon  
~~Chief of Police Kinsey~~  
Community & Economic Development  
Director McNellis

~~Trustee Feldman~~  
Trustee Hancock  
Trustee McDonough  
Village Clerk Mastandrea  
Village Manager Burke  
Village Treasurer/Finance Director Peterson  
Public Works Director Woodbury  
Village Planner Robles

**ROLL CALL**

Mayor Brandt called the meeting to order at 7:00 p.m., and Village Clerk Mastandrea called the Roll.

**2.1 Approval of the June 22, 2015 Regular Village Board Meeting Minutes**

Trustee McDonough moved and Trustee Hancock seconded the motion to approve the minutes of the Regular Village Board Meeting of June 22, 2015 as presented. The roll call vote was as follows: AYES: Trustees McDonough, McAllister, Hancock and Mayor Brandt. NAYS: None. ABSENT: Trustees Grujanac, Feldman and Servi. ABSTAIN: None. Mayor Brandt declared the motion carried.

**3.0 REPORTS OF OFFICERS**

**3.1 Mayor's Report**

**3.11 Appointment of Village Board Liaisons to various Village Advisory Boards**

Mayor Brandt noted her planned appointments for Village Board Liaison positions to the Advisory Boards as follows:

- Tom McDonough is moved as Liaison from the Architectural Review Board to the Zoning Board
- Mara Grujanac is appointed as Liaison to the Park Board
- Mark Hancock is appointed as Liaison to the Architectural Review Board
- Patrick McAllister is appointed as Liaison to the Police Pension Board

Mayor Brandt noted as these appointments are simply Mayoral appointments, they do not require Village Board action.

**3.2 Village Clerk's Report – None**

**3.3 Village Treasurer's Report**

**3.31 Revenues and Expenditures by Fund for the month of June, 2015**

Village Treasurer/Finance Director Peterson noted the Revenues and Expenditures for the month of June are available for acceptance.

**3.4 Village Manager's Report**

Village Manager Burke thanked all the volunteers and staff for a successful 4<sup>th</sup> of July event. Mayor Brandt and Trustee McDonough also expressed their thanks to all involved for the success of the 4<sup>th</sup> of July event.

Village Manager Burke noted the Taste of Lincolnshire will be taking place July 24 – July 26, 2015 at the Village Green Center.

**4.0 PAYMENT OF BILLS**

**4.1 Bills Presented for Payment on July 13, 2015 in the amount of \$376,248.04**

Trustee McDonough moved and Trustee McAllister seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees McDonough, McAllister, Hancock and Mayor Brandt. NAYS: None. ABSENT: Trustees Feldman, Grujanac and Servi. ABSTAIN: None. Mayor Brandt declared the motion carried.

**5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)**

**6.0 PETITIONS AND COMMUNICATIONS**

**7.0 CONSENT AGENDA**

**7.1 Approval of an IDOT Resolution Regarding Construction on State Highways (Village of Lincolnshire)**

**7.2 Approval of an Ordinance Amending Section 3-3-2-6 of Title 3-3, Liquor Control, of the Lincolnshire Village Code for the Creation and Issuance of a Class "P" Liquor License for Regal Cinema (Regal Cinema)**

Trustee McDonough moved and Trustee McAllister seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Hancock, McAllister, McDonough and Mayor Brandt. NAYS: None. ABSENT: Trustees Feldman, Grujanac and Servi. ABSTAIN: None. Mayor Brandt declared the motion carried.

**8.0 ITEMS OF GENERAL BUSINESS**

**8.1 Planning, Zoning & Land Use**

**8.2 Finance and Administration**

**8.21 Receipt and Presentation of 2014 Village of Lincolnshire Comprehensive Annual Financial Report (Audit) (Village of Lincolnshire)**

Village Treasurer/Finance Director Peterson and Mr. Daniel Berg, Partner with Sikich presented the 2014 Village of Lincolnshire Comprehensive Annual Financial Report (Audit).

When providing information regarding sales tax, Mayor Brandt asked if the furniture line item included revenues from Interior Investments. Village Treasurer/Finance Director Peterson stated he would have to look into this and report back. Village Manager Burke stated his opinion was that Interior Investments were included in the furniture line item.

Village Treasurer/Finance Director Peterson provided information regarding Village indirect debt related to Sedgebrook SSA. Trustee McDonough noted his understanding was the Sedgebrook SSA was not Village debt; the Village is not guaranteeing this debt; and if something were to happen, this would not become an obligation of the Village. Village Attorney Simon stated that based on documentation and all items of information issued to the market when the bonds were sold, the Village acted as a conduit issuer on behalf of the developer of Sedgebrook. Village Attorney Simon noted the disclosure documents for the Sedgebrook SSA specifically say the bonds are limited obligations, secured only by the special service taxes and they shall not be a general obligation of the Village and the Village is not at risk of them becoming subject to the full faith and credit to the Village. Village Attorney Simon stated the only means of enforcement the bond holders have is to compel the Village to levy special service taxes. Mr. Berg stated Sikich would contact the prior auditor to find out more specific details regarding these bonds. Mayor Brandt noted once the Sedgebrook SSA debt is taken out, the Village is not carrying any substantial amount of debt. Village Treasurer/Finance Director Peterson noted the two areas remaining of debt are the North Park/Schelter Loan and Utility Loan with Bank Financial which are scheduled to be retired within the next several years.

Village Treasurer/Finance Director Peterson and Mr. Berg continued the presentation regarding the 2014 Village of Lincolnshire Comprehensive Annual Financial Report (Audit).

A discussion regarding funding contributions and levels followed. Village Treasurer/Finance Director Peterson noted the Village of Lincolnshire Police Pension is ranked number four in Illinois Department of Insurance Reports regarding funded levels.

Mr. Berg continued the presentation related to the Auditor's communication to the Board, Management Letter, and Tax Increment Financing Report of Compliance.

Village Treasurer/Finance Director Peterson concluded with Transparency and noted all locations where the Village's financial reports and information is posted upon completion of the audit including certain notifications in local newspapers.

Trustee McDonough asked if it was the opinion of the Auditor to accept the documentation or clean up the Sedgebrook SSA debt issue prior to acceptance. Mr. Berg noted the clean-up could take some time and Sikich would like to confirm previous auditors' notes regarding the Sedgebrook SSA. Village Treasurer/Finance Director Peterson noted this is a reporting item and has no effect on the status of various funds reported in the audit.

It was the consensus of the Board to accept the 2014 Village of Lincolnshire Comprehensive Annual Financial Report (Audit) as presented.

8.3 Public Works

8.4 Police

8.5 Parks and Recreation

8.6 Judiciary and Personnel

**9.0 REPORTS OF SPECIAL COMMITTEES**

**10.0 UNFINISHED BUSINESS**

**11.0 NEW BUSINESS**

Ms. Antonella Granito, owner of Bonta Deli and Wine Shop voiced concerns to the Board regarding her local business not being invited to participate in Food Truck Friday events.

Mayor Brandt asked if Bonta would have participated if invited. Ms. Granito noted she would participate; however, she would have to determine if such participation was worth her while. Ms. Granito noted she would have liked to be considered and suggested the Village should have invited all local restaurants to participate.

Trustee McDonough noted the intent of Food Truck Friday is not to hurt local businesses but to benefit individuals who eat lunch in the Village. Ms. Granito noted she has seen a decline in her patrons on Food Truck Fridays.

Mayor Brandt stated there was no malicious intent by not including the local businesses but more a lack of knowing the capability of some of the brick and mortar restaurants to bring a food truck to such events. Mayor Brandt assured Ms. Granito that Bonta will be invited next year.

Community & Economic Development Director McNellis stated the intention of the Food Truck Friday was not to leave local businesses out. When organizing the event, staff reached out to established food truck operators and did not think some of the local businesses had or would have access to food trucks. Community & Economic Development Director McNellis noted Bonta has been invited to participate in the remaining Food Truck Friday events for 2015. Ms. Granito noted she would like to be considered next year but would not be interested for the remaining Fridays'.

**12.0 EXECUTIVE SESSION**

**13.0 ADJOURNMENT**

Trustee McDonough moved and Trustee Hancock seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:45 p.m.

Respectfully submitted,  
**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk